

## ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 18, 2009

4:30 p.m.

### AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. PRESENTATION: Proposed 2010 Monroe County Budget  
Scott M. Adair, Chief Financial Officer  
Finance Department

IV. APPROVAL OF MINUTES: October 28, 2009

V. NEW BUSINESS:

**09-0372 -** Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County – County Executive Maggie Brooks

**09-0387 –** Amend the 2009 Capital Budget to add a Project Entitled “Environmental Compliance Project at the Greater Rochester International Airport;” Authorize Financing for the Project; and Authorize a Contract with Passero Associates for Project Consultant Services – County Executive Maggie Brooks

**09-0388 -** Authorize Contracts with Crane-Hogan Structural Systems, Inc. and Schuler-Haas Electric Corporation for Construction Services for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Sludge Thickener Modification Project – County Executive Maggie Brooks

**09-0390 -** Authorize a Contract with Barton & Loguidice, P.C. for Professional Services for the Monroe County Solid Waste Management Plan Update Project – County Executive Maggie Brooks

VI. OTHER MATTERS:

VII. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee will be announced.